

**HISTORICAL ADVISORY BOARD
REGULAR MEETING OF
THURSDAY, MARCH 6, 2008
COUNCIL CHAMBERS
THIRD FLOOR, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, and state your name and city of residence as you begin your statement.

1. **ROLL CALL:** Chair Anderson, Vice-Chair Miller, Board Members Irons, Iverson and Lynch
2. **MINUTES:** None
3. **AGENDA CHANGES AND DISCUSSIONS:**
4. **SPECIAL REPORT:**
5. **WRITTEN COMMUNICATIONS:**
6. **ACTION ITEMS:**
 - 6-A. **Certificate of Approval PLN08-0054 – Peter Braun – 2841 Marina Drive.** The applicant is requesting a Certificate of Approval for demolition of more than 30-percent of a single-family residence built in 1939. Demolition consists of a partial roof removal and replacement of the foundation. The second story will be expanded to cover the whole house. Building materials will be consistent with original elements of the structure. This property is not listed on the Historic Building Study List. The site is located within an R-1, One Family Residential Zoning District. (SW)
 - 6-B. **Proclamation of Historic Preservation Month**
7. **ORAL COMMUNICATIONS:**

Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.
8. **BOARD COMMUNICATIONS:**
9. **STAFF COMMUNICATIONS:**

10. ADJOURNMENT:

NOTE:

- * Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.**
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.**
- * Minutes of the meeting are available in enlarged print.**
- * Audiotapes of the meeting are available upon request.**
- * Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.**